

AGENDA
911 BOARD MEETING
&
WORK SESSION
March 13, 2009
Governor's Crime Commission
1201 Front Street
Raleigh, NC
9:00 AM – 3:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Opening Remarks	Billy Willis	5
2.	Ethics Awareness/Conflict of Interest Statement	Billy Willis	5
	<i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i>		
3.	Approval of Minutes a) January 16, 2009 (vote required)	Billy Willis	5
4.	FCC Request for Funding Information	Billy Willis	5
5.	Update on PSAP Fund Distribution and Revenues Received To Date	Marsha Tapler	5
6.	Discussion on Lee County & City of Sanford Regarding Funding	Billy Willis	10
7.	Update on Education Plan for PSAPs, Finance Directors and City/County Managers	Richard Taylor	5
8.	Update on 911 Grant Program	Ron Adams	5
9.	WORK SESSION		
	A) 911 State Plan See Separate Work Session Agenda		

- B) Legislative Issues
See Separate Work Session Agenda

Other Items

Adjourn

Next Meeting

**In Raleigh, May 15, 2009
Governor's Crime Control
Large Conference Room**